

North Dakota Board of Nursing Meeting Minutes – July 19-20, 2007

Call to Order: July 19, 2007 at 8:30 a.m. – Board office Conference Room, 919 S 7th Street Ste 504, Bismarck, ND.

Roll Call: Nine board members present as follows:

JoAnn Sund, RN, President	Roxane Case, Public Member
Nelson (Buzz) Benson, RN, Vice-President	Metta Schell, LPN
Mary Tello-Pool, LPN, Treasurer	Donna Hegle, LPN
Charlene Christianson, RN	Julie Traynor, RN
Elizabeth Anderson, LPN	

Staff Present:

Constance Kalanek, RN, Executive Director	Karla Bitz, RN, Associate Director
Patricia Hill, RN, Asst. Director for Practice & Discipline	Julie Schwan, Admin Services Coordinator

Absent: Linda Shanta, RN, Associate Director for Education

Other observers present are indicated on the meeting attendance roster.

MINUTES REFLECT ACTIVE AGENDA ITEMS THAT WERE REVIEWED AND DISCUSSED AT THE MEETING.

AGENDA ITEM	ACTION
Welcome New Board members	Governor Hoeven has appointed two new board members. Elizabeth Anderson, LPN, from Fargo is employed at Meritcare. Charlene Christianson, RN, is from Glenfield and is employed at Golden Acres Manor in Carrington.
Review of Disciplinary Process	Brian Bergeson, SAAG, was present to review the disciplinary process with the board. Bergeson reviewed the steps for filing a complaint, the investigative process, and the procedure that follows until resolution of the case. Bergeson discussed conflicts of interest and when board members should abstain or recuse. The different types of disciplinary actions were reviewed along with practice without a license and sanctions.
1.1 Consent Agenda	<p><i>Discussion:</i> The board reviewed the consent agenda.</p> <p><i>Motion:</i> Benson, seconded by Case to: ADOPT THE CONSENT AGENDA.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
1.2 Agenda	<p><i>Discussion:</i> The agenda was reviewed as distributed.</p> <p><i>Motion:</i> Schell, seconded by Traynor to: APPROVE THE AGENDA AS DISTRIBUTED.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
1.3 Open Forum 9:00 a.m.	Open forum at 9:15 a.m. No one was present to address the board. The open forum closed at 9:30 a.m.
2.1 May 17-18, 2007 Meeting Minutes	<p><i>Discussion:</i> The minutes of the May 17-18, 2007 meeting were reviewed. No corrections were identified.</p> <p><i>Motion:</i> Hegle, seconded by Case to: APPROVE THE MINUTES OF THE MAY 17-18, 2007 MEETING AS DISTRIBUTED.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, abstain; Christianson, abstain. 7 yes, 0 no, 2 abstain, 0 absent. Motion carried.</p>
3.1 Financial Statements	Financial Statements through June 30, 2007 were reviewed. The board reviewed the comparison in actual expenditures to date from last year to this year. Income is at 115% and 107% after adjustments for deferred revenue. Expenses were at 96% actual and 100% after adjustments for accrued vacation and depreciation of equipment.
3.2 Strategic Planning for 2006-2009 Progress Report	The board reviewed the progress of the strategic plan for the fiscal year of 2006-2007.
3.3 Committee Charge for 2007-2008	<p><i>Discussion:</i> Staff identified committee charges for the next fiscal year that have been developed from the strategic plan. The charges for the committee are a portion of the targets identified in the strategic plan that will be addressed during the next year.</p> <p><i>Motion:</i> Case, seconded by Traynor to: APPROVE THE COMMITTEE CHARGES FOR 2007-2008.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>

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3.4 Financial Accounts	<p><i>Discussion:</i> New banking regulations require that we annually approve signatures on the board financial accounts.</p> <p><i>Motion:</i> Traynor, seconded by Case to: APPROVE THE MANAGEMENT OF THE FOLLOWING ACCOUNTS: KIRKWOOD BANK - MAIN CHECKING: KALANEK AND BOARD TREASURER KIRKWOOD BANK- NFI CHECKING: KALANEK AND BOARD TREASURER BANK OF NORTH DAKOTA - NEL CHECKING: KALANEK DAKOTA COMMUNITY BANK – INVESTMENT/RESERVE FUNDS –KALANEK</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>																									
4.1 Administrative Settlements - Practice Without a License	<p><i>Discussion:</i> Four individuals have signed and submitted administrative settlements for practice without a license/registration since the last meeting. Each was reviewed and considered by the Board.</p> <p><i>Motion:</i> Traynor, seconded by Benson to: ACCEPT THE ADMINISTRATIVE SETTLEMENTS FOR PRACTICE WITHOUT A LICENSE/REGISTRATION FOR THE FOLLOWING INDIVIDUALS:</p> <table><tr><th>Name</th><th>Lic/Reg #</th><th>City, State</th><th>Sanction</th><th>Penalty Fee</th></tr><tr><td>LEACH, TRACHELLE</td><td>UAP APPLICANT</td><td>FARGO, ND</td><td>REPRIMAND</td><td>\$500</td></tr><tr><td>LOESCH, BREANNE</td><td>UAP APPLICANT</td><td>GRAND FORKS, ND</td><td>REPRIMAND</td><td>\$500</td></tr><tr><td>ROBERTS, MARION</td><td>R27688</td><td>DOUGLAS, ND</td><td>REPRIMAND</td><td>\$1,000</td></tr><tr><td>SHELL, TAMI</td><td>101193 UAP</td><td>MCCLUSKY, ND</td><td>REPRIMAND</td><td>\$750</td></tr></table> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, recuse; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 recuse, 0 absent. Motion carried.</p>	Name	Lic/Reg #	City, State	Sanction	Penalty Fee	LEACH, TRACHELLE	UAP APPLICANT	FARGO, ND	REPRIMAND	\$500	LOESCH, BREANNE	UAP APPLICANT	GRAND FORKS, ND	REPRIMAND	\$500	ROBERTS, MARION	R27688	DOUGLAS, ND	REPRIMAND	\$1,000	SHELL, TAMI	101193 UAP	MCCLUSKY, ND	REPRIMAND	\$750
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SHELL, TAMI	101193 UAP	MCCLUSKY, ND	REPRIMAND	\$750																						
4.3 Voluntary Surrender	<p><i>Discussion:</i> One individual has signed and submitted a voluntary surrender, seeking the Board's consideration and approval of its terms. The board discussed the facts and terms of the Voluntary Surrender.</p> <p><i>Motion:</i> Benson, seconded by Traynor to: APPROVE AND ACCEPT THE TERMS OF THE PROPOSED VOLUNTARY SURRENDER AND ENTER AS A FINAL ORDER OF THE BOARD FOR THE FOLLOWING INDIVIDUALS:</p> <table><tr><th>NAME</th><th>LIC/REG #</th><th>CITY, STATE</th><th>PENALTY FEE</th></tr><tr><td>Vig, Chuck</td><td>L10019</td><td>Rugby, ND</td><td>\$200</td></tr></table> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, recuse; Schell, recuse; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 7 yes, 0 no, 2 recuse, 0 absent. Motion carried.</p>	NAME	LIC/REG #	CITY, STATE	PENALTY FEE	Vig, Chuck	L10019	Rugby, ND	\$200																	
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4.41 Stipulation for Settlement –Diane Hajicek, L2583	<p><i>Discussion:</i> A Stipulation for Settlement was received from Diane Hajicek, LPN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (3) (5) and NDAC 54-02-07-01.1 (5) (6) (7).</p> <p><i>Motion:</i> Schell, seconded by Case to: ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR DIANE HAJICEK, LPN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none">♦ ISSUE A REPRIMAND;♦ ASSESS A \$800.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND♦ OTHER TERMS AS SET OUT IN BOARD ORDER <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, recuse; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 recuse, 0 absent. Motion carried.</p>																									
4.42 Stipulation for Settlement - Linda Schmidt, R27388	<p><i>Discussion:</i> A Stipulation for Settlement was received from Linda Schmidt, RN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (3) (5) and NDAC 54-02-07-01.1 (5) (6) (7).</p> <p><i>Motion:</i> Benson, seconded by Traynor to: ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR LINDA SCHMIDT, RN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none">• ENCUMBER HER LICENSE FOR A PERIOD OF TWO YEARS;• ASSESS A \$1000.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND• OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, recuse; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 recuse, 0 absent. Motion carried.</p>																									

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4.43 Stipulation for Settlement - Dorothy Farrell, R20322	<p><i>Discussion:</i> Benson recused himself and left the room for this agenda item. A Stipulation for Settlement was received from Dorothy Farrell, RN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (5) and NDAC 54-02-07-01.1(2).</p> <p><i>Motion:</i> Tello-Pool, seconded by Schell to:</p> <p>ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR DOROTHY FARRELL, RN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> • ISSUE A REPRIMAND, AND • ASSESS A \$300.00 PENALTY FEE, AND • OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Benson, recuse; Case, yes; Hegle, recuse; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 7 yes, 0 no, 2 recuse, 0 absent. Motion carried.</p>
4.44 Stipulation for Settlement – Brooke Jodsaas, 103460 UAP	<p><i>Discussion:</i> A Stipulation for Settlement was received from Brooke Jodsaas, UAP, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (3) (5).</p> <p><i>Motion:</i> Traynor, seconded by Case to:</p> <p>ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR BROOKE JODSAAS, UAP, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> • ISSUE A REPRIMAND, AND; • ASSESS A \$100.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND • OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, recuse; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 recuse, 0 absent. Motion carried.</p>
4.71 Request for Reinstatement – Eleanor Sieglock – R 26507 7/19/07 – 9:15 a.m.	<p><i>Discussion:</i> Eleanor Sieglock was present for this agenda item and has requested reinstatement of her RN license. Hill reviewed the history of Ms. Sieglock's board action. On July 14, 2005 she signed a board order for a two year encumbrance and she has met the terms and conditions of her board order.</p> <p><i>Motion:</i> Traynor, seconded by Tello-Pool to:</p> <p>ACCEPT ELEANOR SIEGLOCK'S REQUEST FOR REINSTATEMENT OF THE RN LICENSE TO FULL STATUS AS SHE HAS COMPLIED WITH TERMS AND CONDITIONS OF HER BOARD ORDER DATED JULY 21, 2005.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
4.72 Request for Reinstatement – Coral Fleming 7/19/07 9:25 a.m.	<p><i>Discussion:</i> Coral Fleming was present for this agenda item via phone requesting reinstatement of her LPN license. Hill reviewed the history of Ms. Fleming's board action. On July 21, 2005 she signed a board order for a two year encumbrance and she has met the terms and conditions of her board order.</p> <p><i>Motion:</i> Tello-Pool, seconded by Schell:</p> <p>ACCEPT CORAL FLEMING'S REQUEST FOR REINSTATEMENT OF THE LPN LICENSE TO FULL STATUS AS SHE HAS COMPLIED WITH TERMS AND CONDITIONS OF HER BOARD ORDER DATED JULY 21, 2005.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, recuse; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 recuse, 0 absent. Motion carried.</p>
4.73 Request for Reinstatement – Dennis Cannizzaro R31001 7/19/07 9:30 a.m.	<p><i>Discussion:</i> Sund recused herself from this agenda item and Benson led discussion. Dennis Cannizzaro, RN, was present to request reinstatement of his RN license. His license is currently suspended per board order dated January 18, 2007. The board reviewed and discussed the Disciplinary Review Panel recommendation to stay the suspension and encumber the license for three years with participation in the Workplace Impairment Program during the encumbrance. Mr. Cannizzaro discussed his recovery with the board.</p> <p><i>Motion:</i> Tello-Pool, seconded by Case to:</p> <p>ACCEPT DENNIS CANNIZZARO'S REQUEST FOR REINSTATEMENT OF THE RN LICENSE TO STAYED SUSPENSION STATUS WITH ENCUMBERED STATUS FOR THREE YEARS WITH PARTICIPATION IN THE WORKPLACE IMPAIRMENT PROGRAM DURING THE PERIOD OF ENCUMBRANCE.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, recuse; Schell, yes; Sund, recuse; Tello-Pool, yes; Traynor, recuse; Anderson, yes; Christianson, yes. 6 yes, 0 no, 3 recuse, 0 absent. Motion carried.</p>
4.91 Other – Sandra Bartholomay	<p><i>Discussion:</i> Sandra Bartholomay submitted an application for license by endorsement. She answered yes to a number of the regulatory questions on the application, which includes a 2006 criminal conviction for DUI, and she currently has a revoked license in AZ and is unable to apply for reinstatement until 2011. The disciplinary review panel recommends that the board deny the application based on insufficient rehabilitation.</p> <p><i>Motion:</i> Tello-Pool, seconded by Traynor to:</p> <p>DENY SANDRA BARTHOLOMAY'S APPLICATION FOR LICENSE BY ENDORSEMENT BASED ON NDCC 43-12.1-14 (1) (2).</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, recuse; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 recuse, 0 absent. Motion carried.</p>

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5.11 Turtle Mountain Community College Initial Approval AASPN (NEC) 7/19/2007 @ 2:30 pm	<p><i>Discussion:</i> Larry Henry and David Ripley representing Turtle Mountain Community College (TMCC) were present for this agenda item. Shanta and Kalanek performed a site survey on April 18-19, 2007 for initial approval of an Associate of Applied Science Practical Nurse Program proposed by TMCC. The Nursing Education Committee reviewed the site visit report for Turtle Mountain Community College in detail. Kalanek indicated that the community is very supportive of the program and the college is very committed.</p> <p><i>Nursing Education Committee:</i> ACCEPT THE RECOMMENDATION OF THE NURSING EDUCATION COMMITTEE THAT:</p> <ul style="list-style-type: none"> ♦ THE TURTLE MOUNTAIN COMMUNITY COLLEGE AASPN PROGRAM IS MAKING SIGNIFICANT PROGRESS TOWARD COMPLIANCE WITH NDAC 54-03.2 STANDARDS FOR NURSING EDUCATION PROGRAMS; AND ♦ GRANT INITIAL APPROVAL THROUGH JULY 2008; AND ♦ REQUIRE AN ON-SITE SURVEY PRIOR TO MAY 2008 ACCORDING TO NDAC 54-03.2-08-07 ANNUAL SURVEY. <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
5.21 NDSU Announces New Chief Administrator	Mary Wright, PhD, RN, has been appointed Chief Nurse Administrator of the nursing programs and North Dakota State University effective 7/1/2007.
5.22 Dakota Nursing RN Program Pilot Project - 7/20/07 8:30 a.m.	<p>Traynor recused herself from the board and represented the Dakota Nursing Program for this agenda item. Others present representing the program were Larry Brooks and Shannon Braek from MSU-Bottineau and Dr. Drake Carter from BSC. Mr. Brooks indicated that the Dakota Nursing Program was approached by Trinity Health in Minot to conduct a pilot project to allow currently employed LPNs to enroll in the second year for the program to obtain their Associate Degree RN. Four to five students are planning to enroll this fall. The pilot study calls for the program to be delivered via webstreaming. Mr. Brooks indicated that the lecture is taped, then the student can log in and view the theory portion of the courses when convenient. Students would have the same access to instructors as any other student and he indicated there would be ample opportunity for students to meet with the instructors in person. He indicated there are no changes to the curriculum or program, just a different method of delivery. The board discussed the distance delivery methods, and questioned why the WSC program, which is currently in Minot, would not be doing the pilot project. Mr. Brooks indicated that MSU-Bottineau was the site that chose to do the pilot project. Some board members expressed concern regarding another pilot project when the program is currently on initial approval. Dr Kalanek also stated that as Board Staff, she wanted to be on the record that she did not support the addition of sites to the DNP due to the approval status of the program and the change in administration. Traynor discussed how the pilot study would be evaluated. The board discussed since this is a pilot project that approval would be only for one year.</p> <p><i>Motion by Tello-Pool, seconded by Hegle to:</i> APPROVE THE REQUEST FOR THE DNP DELIVERY OF AN LPN TO RN PILOT PROJECT FOR 2007-2008 OFFERED BY DISTANCE EDUCATION TO MINOT ACCORDING TO NDAC 54-03.2-06-07(6).</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, no; Sund, yes; Tello-Pool, yes; Traynor, recuse; Anderson, yes; Christianson, yes. 7 yes, 1 no, 1 recuse, 0 absent. Motion carried.</p>
5.23 Appointment – Minot State University Department Chair	Kelly Buettner-Schmidt, RN, MN, has been appointed as Nursing Department Chair of Minot State University.
5.23 Dakota Nursing Program announces New Administrator	Julie Traynor, RN, MS has accepted the position as Director of the Dakota Nursing Program effective August 2007.
5.25 DNP – Request for Extension of the Survey of the RN and PN Program	<p><i>Discussion:</i> The Dakota Nursing Program has requested an extension for the board site visit planned for this fall due to the change in Program Director. Traynor recused as a board member and answered questions regarding the program and plans. Traynor indicated their plan is to consult with board staff to address issues of non-compliance and partial compliance in order to meet all the requirements of the administrative rules. Board members discussed concerns of continued expansion of the program to distance sites even though the program has not received full approval.</p> <p><i>Motion:</i> Case, seconded by Tello-Pool to: APPROVE THE REQUEST FOR AN EXTENSION OF THE DNP SURVEY OF THE RN & PN PROGRAM TO APRIL 2008 AND CONTINUE CONDITIONAL APPROVAL OF THE LPN PROGRAM THROUGH JUNE 30, 2008 AND CONTINUE INITIAL APPROVAL OF THE RN PROGRAM THROUGH JUNE 30, 2008.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, recuse; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 recuse. Motion carried.</p>
5.31 Bismarck State College Medication Assistant II Program	<p>Bismarck State College has submitted a Medication Assistant II Program for board review and continued approval. Hill indicated the program meets the board's guidelines. Textbooks have been updated. Some changes were made to the program's facility contracts to clarify responsibility issues as a result of an incident that happened last year with a contracted facility that resulted in a letter of concern from the board.</p> <p><i>Motion:</i> Case, seconded by Benson to: <ul style="list-style-type: none"> ♦ ACCEPT THAT THE BISMARCK STATE COLLEGE MEETS THE REQUIREMENTS FOR MEDICATION ASSISTANT PROGRAM II AS SET BY NDAC CHAPTER 54-07-07; AND ♦ THE BOARD GRANT CONTINUED APPROVAL FOR THIS COURSE TO BE OFFERED BY BISMARCK STATE COLLEGE FROM JULY 2007 THROUGH JULY 2011. </p>

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	<i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.
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5.42 Ratification of Approval of workshops, etc for Contact Hours	<p><i>Discussion:</i> The board reviewed a list of courses approved by board staff for contact hours as of July 18, 2007.</p> <p><i>Motion:</i> Benson, seconded by Schell to: RATIFY APPROVAL OF THE WORKSHOPS FOR CONTACT HOURS SUBMITTED TO THE ND BOARD OF NURSING, WHICH INCLUDES COURSES #626 THROUGH #629 AND REAPPROVAL OF #622.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
5.52 SB2379 Nursing Consortium	<p>SB2379 approved this past legislative session allows for a nursing consortium to serve the mutual needs for nursing educational SIM and faculty development for programs approved by the ND Board of Nursing. Dr. Chandice Covington of UND is chair of the consortium. Kalanek will be representing the board on the consortium. The group agreed to hire a graduate research assistant to help with the work of the consortium.</p>
5.53 Approval of Nursing Education Loan Applications	<p><i>Discussion:</i> The Nursing Education Committee met on July 18, 2007 and reviewed applications received for the 2007-2008 academic year Nursing Education Loans. The committee reviewed different options for awarding the loans that allowed funding all eligible applicants with an award at set levels, per degree type as funding allowed. The committee reviewed those applications that did not meet the policies or rules. One applicant applied for a second loan for a second masters program, that is not allowed by policy; one applicant applied for both a refresher course loan and academic loan for RN to BS; and three applicants applied for out of state programs and do not have a ND license as required by rule.</p> <p><i>Recommendation from the Nursing Education Committee to:</i> DENY THE REAPPLICATION FOR POST GRADUATE MASTERS NEL TO JOANN ALMEN PER POLICY.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p> <p><i>Recommendation from the Nursing Education Committee to:</i> DENY AN ACADEMIC NEL APPLICATION FOR DEMARIS JOHNSON AND AWARD AN NEL REFRESHER COURSE AWARD IN THE AMOUNT OF \$500.00.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p> <p><i>Recommendation from the Nursing Education Committee to:</i> DENY NEL APPLICATIONS FOR LEANNE BRUUN, HEATHER EAGELSTAD, AND AMY KOM WHO ARE ENROLLED IN OUT OF STATE NURSING PROGRAMS AND DO NOT HAVE A ND LICENSE AS REQUIRED IN NDAC 54-03.1-02-01. QUALIFICATIONS.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p> <p><i>Recommendation from the Nursing Education Committee that:</i> ACCORDING TO NDAC 54-04.1 NURSING EDUCATION LOANS APPROVE ALL OF THE INDIVIDUALS AS LISTED BY DEGREE TYPE FOR THE NURSING EDUCATION LOAN FOR A TOTAL AWARDED OF \$67,680 INCLUDING \$800 FOR REFRESHER COURSE STUDENTS (SEE ATTACHED DOCUMENT.)</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
Deferral Request for NEL Repayment	<p><i>Discussion:</i> Shirley Coppin sent a request for deferring repayment of her LPN NEL award while she attending the RN program through NDSCS.</p> <p><i>Motion:</i> Schell, seconded by Case to: APPROVE THE REQUEST FROM SHIRLEY COPPIN TO DEFER HER NEL LPN REPAYMENT WHILE ATTENDING THE RN PROGRAM.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
6.1 Appointment to LPN/VN Panel of Judge for Standard Setting & NCLEX Item Development Panel	<p>Two applicants from ND have submitted applications to NCSBN committees. Sarah Fuchs has applied to serve on the NCSBN NCLEX examination Item Developmental Panel and Deborah Schmitt has applied for the NCSBN LPN/VN Panel of Judges for Standard Setting.</p> <p><i>Motion:</i> Traynor, seconded by Case to: RATIFY APPROVAL OF SARAH BETH FUCHS TO THE NCSBN NCLEX ITEM DEVELOPMENT PANEL AND DEBORAH SCHMITT TO THE LPN/LVN PANEL OF JUDGES FOR STANDARD SETTING.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
6.2 Implementation Plan – Criminal History Record Check	<p><i>Discussion:</i> The board reviewed the implementation plan for Criminal History Record Checks which indicates a July 1, 2008 implementation date for initial applications for licensure and registration.</p> <p><i>Motion:</i> Tello-Pool, seconded by Benson to: APPROVE THE IMPLEMENTATION PLAN FOR THE CRIMINAL HISTORY RECORD CHECKS FOR 2007-2008.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>

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AGENDA ITEM	ACTION																		
7.11 Approval for Registrations – Technicians	<p><i>Discussion:</i> The board has received one application for a Surgical Technician since the last meeting.</p> <p><i>Motion:</i> Schell, seconded by Traynor to: APPROVE THE FOLLOWING APPLICATION FOR SURGICAL TECHNICIAN: RITA WEIPPERT</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>																		
7.12 Appointment & Reappointment to Nurse Practice Committee 2007-2009	<p><i>Discussion:</i> The Nurse Practice Committee appointments and reappointments for 2007-2008 were reviewed. Staff indicated there is a need for an additional ten individuals on the committee. There is information on the website for the process to apply.</p> <p><i>Motion:</i> Traynor, seconded by Benson to: APPROVE THE FOLLOWING TO THE NURSE PRACTICE COMMITTEE FOR 2007-2009:</p> <table border="0"> <tr> <td>Karen Latham, PhD, RN</td><td>Margaret Birkholz, LPN</td></tr> <tr> <td>Marsha Trom, RN, MS</td><td>Becky Dvorak Berger, RN</td></tr> <tr> <td>Jo Burdick, RN</td><td>Norma Wehri, LPN</td></tr> <tr> <td>Jane Roggensack, RN</td><td>Beth Reiten, RN</td></tr> <tr> <td>Jack Rydell, RN</td><td>Jenni Senti, RN</td></tr> <tr> <td>Rhonda Phenning, RN</td><td>Cora Len Hutton, RN</td></tr> <tr> <td>Melana Howe, RN</td><td>Renee Olson, LPN</td></tr> <tr> <td>Deb Wald-Weir, RN</td><td>Karla Sayler, RN</td></tr> <tr> <td>Wanda Rose, RN</td><td></td></tr> </table> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>	Karen Latham, PhD, RN	Margaret Birkholz, LPN	Marsha Trom, RN, MS	Becky Dvorak Berger, RN	Jo Burdick, RN	Norma Wehri, LPN	Jane Roggensack, RN	Beth Reiten, RN	Jack Rydell, RN	Jenni Senti, RN	Rhonda Phenning, RN	Cora Len Hutton, RN	Melana Howe, RN	Renee Olson, LPN	Deb Wald-Weir, RN	Karla Sayler, RN	Wanda Rose, RN	
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Deb Wald-Weir, RN	Karla Sayler, RN																		
Wanda Rose, RN																			
7.13 Proposed Practice Statement – Aesthetic cosmetic and dermatological procedures by licensed nurses	<p><i>Discussion:</i> The Nurse Practice Committee has developed a practice statement for Aesthetic Cosmetic and Dermatological Procedures by Licensed Nurses to address calls coming into the board office related to these issues. Hill reviewed the practice statement with the board. The committee reviewed other states practice statements related to cosmetic procedures and the nurses role. The board discussed the licensed nurse scope of practice in the utilization of Prescription Protocols. The Board of Medical Examiners will review the statement at their next meeting. After much discussion, it was suggested to gather more input prior to approval.</p> <p><i>Motion:</i> Benson, seconded by Traynor to: DIRECT STAFF TO SEEK INPUT ON THE PROPOSED PRACTICE STATEMENT “AESTHETIC COSMETIC AND DERMATOLOGICAL PROCEDURES BY A LICENSED NURSE.” FROM THE NDBME, NDBOP, NDMA, NORTH DAKOTA NURSES ASSOCIATION AND REPORT TO THE BOARD AT THE SEPTEMBER 2007 MEETING.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>																		
7.14 Request for Practice Statement for Nurses to Perform Punch Biopsy	<p><i>Discussion:</i> Meritcare Health System has required a practice statement to examine the ability for RNs and LPNs to perform the procedure of a “Punch Biopsy”. In the request, it was indicated that clinics in MN are allowing nurses to do this procedure. Board staff have reviewed the issue and contacted various ND employers who indicated that nurses are not doing punch biopsies. An informal survey of other boards indicated only APRNs were performing this procedure. MN Board of Nursing does not have a practice statement related to this issue and were not aware that nurses were performing punch biopsies in their state.</p> <p><i>Motion:</i> Case, seconded by Schell to: DIRECT STAFF TO SEEK INPUT ON THE REQUEST FOR A PROPOSED PRACTICE STATEMENT “PERFORMANCE OF PUNCH BIOPSIES BY NURSES” FROM THE NDBME, NDBOP, NDMA, NORTH DAKOTA NURSES ASSOCIATION AND REPORT TO THE BOARD AT THE SEPTEMBER 2007 MEETING.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>																		
7.21 ND Nursing Shortages: A Trend Analysis of Vacancy & Turnover – 7/19/07 – 11:00 a.m.	<p>Dr. Patricia Moulton of UND Center for Rural Health provided an update to the board on the Nursing Needs Study. Information provided in the presentation is also provided on their website at http://medicine.nodak.edu/crh. The Nursing Needs Study has completed five years, and the presentation included the results of the Five Year Baseline Study.</p>																		
7.22 NDNLC – Address recommendations of NNS	<p><i>Discussion:</i> At the last ND Leadership Council meeting the group discussed the Nursing Needs Study while developing their strategic plan. A number of initiatives from the Nursing Needs Study were discussed to include in drafting 2008 legislative initiatives.</p> <p><i>Motion:</i> Traynor, seconded by Case to: SUPPORT THE ND NURSE LEADERSHIP COUNCIL IN ADDRESSING RECOMMENDATIONS OF THE NURSING NEEDS STUDY.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>																		

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AGENDA ITEM	ACTION
7.31 Prescriptive Authority Applications	<p><i>Discussion:</i> Five individuals have submitted applications for prescriptive authority since the last meeting.</p> <p><i>Motion:</i> Tello-Pool, seconded by Traynor to: RATIFY PRESCRIPTIVE AUTHORITY FOR THE FOLLOWING: Christa Howell, RN,CNM, Fargo Debra Fueller, RN,FNP, Bismarck Rebecca Andes, RN,FNP, Bismarck Fae Glass, RN,FNP, Bismarck Julie Landsiedel, RN,FNP, Bismarck</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p> <p><i>Discussion:</i> Maridee Shogren submitted an application for prescriptive authority and is transferring in from another state. She has met the 15 contact hours requirement for renewal of prescriptive authority, but does not meet the 30 contact hours for initial prescriptive authority. Requirements for prescriptive authority differ from the state she has most recently practiced. The board discussed allowing prescriptive authority and setting a time line for completion of the requirements.</p> <p><i>Motion:</i> Tello-Pool, seconded by Traynor to: ISSUE PRESCRIPTIVE AUTHORITY FOR MARIDEE SHOGREN, CNM, FARGO WITH THE UNDERSTANDING THAT VERIFICATION OF 30 CONTACT HOURS OF PHARMACOLOGY BE SUBMITTED TO THE BOARD BY DECEMBER 31, 2007.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p> <p><i>Discussion:</i> One additional application for prescriptive authority was received on Friday, July 20th. Kalanek indicates the applicant meets approval.</p> <p><i>Motion:</i> Tello-Pool, seconded by Traynor to: RATIFY PRESCRIPTIVE AUTHORITY FOR NORA ALLEN, RN,FNP.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
7.33 Report on AP Meeting – Salt Lake City – Patricia Dardis –	Patricia Dardis was unable to attend this meeting and the Board will request a written report to board for the next meeting.
7.34 Update on APRN Activities	An update was provided to the board on the progress of the NCSBN APRN Joint Dialogue Group.
7.35 Report on Medicaid Meeting	The written report of the meeting was discussed. Kalanek will attend the next scheduled meeting if available.
7.36 Recognition of Adult Psychiatric and Mental Health NP Examination; Family Psychiatric and Mental Health Nursing NP Examination	<p><i>Discussion:</i> A request was received from the University of ND requesting that the board recognize two additional certification examinations. Two years ago the board set criteria to only recognize exams that met criteria set out by NCSBN. These are new examinations that have not yet met the criteria to be approved by NCSBN..</p> <p><i>Motion:</i> Tello-Pool, seconded by Traynor to: RECOGNIZE THE ADULT PSYCHIATRIC AND MENTAL HEALTH NP EXAMINATION AND THE FAMILY PSYCHIATRIC AND MENTAL HEALTH NURSING NP EXAMINATION.</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
7.42 NLC – Rhode Island	Rhode Island will join the compact on July 1, 2008.
7.52 Legislative Committees	The board reviewed a list of legislative committee for 07-08. The board will assign contacts for legislators at the next meeting.
7.6 Website & Renewal	On-line initial applications for exam and endorsement have been implemented since the last meeting. The process seems to be going very well and allows applicants to track the progress of their application status.
7.71 Fellows Status: NCSBN	Connie Kalanek and Karla Bitz have completed the requirements to be inducted as a Fellow of the NCSBN Regulatory Institute on August 9 th . Twenty-five to thirty individuals started the process with nine or ten who actually finished the requirements.
12.10 Approval of Board Meeting Dates	<p><i>Discussion:</i> Meeting dates for 2007-2008 were reviewed. The board typically meets every third Thursday and Friday of every odd month. It was noted that the Friday of the March meeting falls on Good Friday. After discussion, the board decided to move the March meeting to the same week, but hold the meeting on Wednesday and Thursday.</p> <p><i>Motion:</i> Tello-Pool, seconded by Traynor to: APPROVE THE FOLLOWING DATES FOR 2007-2008: JULY 19-20 ANNUAL MEETING JANUARY 17 & 18 SEPTEMBER 19, BOARD RETREAT MARCH 19 & 20 SEPTEMBER 20 & 21 MAY 15 & 16 NOVEMBER 15 & 16</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>

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AGENDA ITEM	ACTION
12.11 Committee Appointments	<p><i>Discussion:</i> The board reviewed and assigned committee appointments for 2007-2008.</p> <p><i>Motion:</i> Tello-Pool, seconded by Traynor:</p> <p>APPROVE THE 2007-2008 COMMITTEE APPOINTMENTS:</p> <p>Executive Committee: Joann Sund, President; Buzz Benson, Vice President; Mary Tello-Pool, Treasurer</p> <p>Prescriptive Authority: Buzz Benson</p> <p>Program Monitoring Committee: Roxane Case, Elizabeth Anderson, Metta Schell</p> <p>Nursing Education Committee: Julie Traynor, Mary Tello-Pool, Charlene Christianson</p> <p>Finance Committee: Mary Tello-Pool, Donna Hegle, Roxane Case</p> <p>Nursing Practice Committee: Joann Sund, Buzz Benson, Donna Hegle</p> <p><i>Roll call vote:</i> Benson, yes; Case, yes; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
12.12 Election of Officers	Election of Officers was held with the following reelected: JoAnn Sund - President; Nelson (Buzz) Benson - Vice-President; Mary Tello Pool – Treasurer.
12.13 Attendance at Meetings	The board reviewed a list of state conferences and conventions and selected members to attend as a representative of the Board.
12.14 Conflict of Interest Policy	Tello-Pool reviewed the Lobbying/Conflict of Interest Policy. A conflict of interest statement is required to be completed by all nurse board members. Also as part of the requirement of being a board member, a majority of RN and LPN board members must be actively engaged in practice in a nurse-patient setting. All nurse board members are required to complete a "Verification of Employment" form on an annual basis.
12.15 Updated Contact Information	An updated contact information form was distributed.
12.16 Board Members & Staff Birthdays	A list of board member and staff birthdays was distributed.
12.17 September Retreat	The September retreat will be held on September 19 th with the topic being "Leadership & Teamwork" presented by "Marie Farrell, EdD, RN. from Farrell consulting from Bakersfield, CA.
12.31 Governance 12:45 p.m.	The Board reviewed the organization chart, board's mission and the strategic plan. Benson described organizational chart and the connection to the Nurse Leadership Council. Sund reviewed the governance philosophy model. She highlighted the importance of speaking with one voice when Board decisions are made on issues.

CONSENT AGENDA:

8.1 NCSBN
8.11 Summary of Recommendation – DA 2007
8.12 2006 LPN/VN Practice Analysis
8.13 2006 RN Post Entry-Level Practice Analysis
8.14 International Health Regulations Enter into Force
8.15 National Council of State Boards of Nursing 2007 Delegate Designation Form
8.16 Candidate Flyer – Kansas
8.17 Role Delineation Study of Nurse Practitioners and Clinical Nurse Specialists
8.2 Office Management
8.3 Nursing Practice
8.31 Summary of practice calls
8.4 Workplace Impairment Program Report
8.41 Statistics
8.5 Unlicensed Assistive Person/Medication Assistant
8.51 Testing Summary Report
8.52 NNAAP Testing
8.53 UAP Renewals – comparison 2006-2007
8.6 Licensure
8.61 Licensed Nurse
8.62 Unlicensed Assistive Person
8.63 NCLEX-RN – none
8.64 NCLEX-PN - none
8.65 Late Renewal Summary - none
8.7 Discipline
8.71 Disciplinary Statistics/Case Activity Report

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8.8 Legal Counsel
8.9 Education
8.91 National Student Nurses' Association Inc – Resolutions 2007
8.92 University of Mary update on post-licensure program changes
8.93 MSU Moorhead Nursing Program notification of 61 out-of-state students practicing in ND facilities
8.94 MSCTC AASPN program notification of 66 out-of-state students practicing in ND facilities
8.95 Northland Community & Tech College AASPN program notification of 6 out-of-state students practicing in ND facilities
8.96 Lake Area Technical Institute PN Program notification of 1 out-of-state students practicing in ND facilities
8.97 MSU Moorhead notification of additional 36 out-of-state students practicing in ND facilities
8.98 Clarkson College notification of 1 out-of-state APRN student practicing in ND facility

BOARD COMMITTEES:

9.0 Program Monitoring Committee	
9.1 Nursing Education Committee	July 19 th @ 1:00 p.m. – All items were covered during regular agenda items.
9.2 Finance Committee	
9.3 Executive Committee	
9.4 Prescriptive Authority Committee	
9.5 Nursing Practice Committee	June7 – Minutes have been reviewed during regular agenda items

UPCOMING MEETINGS & REPORT OF MEETINGS ATTENDED:

10.1 NCSBN Annual Meetings – August 7-10, 2007
10.2 NCSBN Monthly Meetings by teleconference calls and onsite:
10.2-1 National and State Policy
10.2-2 Education Consultants
10.2-3 Discipline Networking
10.2-4 EO Network
10.2-5 NLCA Meeting
10.2-6 Mid-Year Meeting, April 2-4, 2007, New Orleans – Sund, Kalanek, & Bitz
10.2-7 Bylaws Committee
10.2-8 NCSBN Executive Officers Leadership Seminar – June 26-28
10.2-9 Annual Institute of Regulatory Excellence – January 2008
10.2-10 IT Summit, Portland, OR – May 15-16, 2007
10.2-11 IRE Tele-conference
10.2-12 Board Investigator & Attorney Workshop, San Francisco, CA – May 20-23, 2007
10.2-13 NCLEX Invitational
10.2-14 Education Consultants Focus Group
10.2-15 Continued Competency Advisory Panel
10.2-16 TERCAP Task Force – June 20-21, 2007
10.2-17 Member Board Leadership Development Panel – June 12,
10.2-18 Practice Consultant – June 20
10.3 ND Nurse Leadership Council – June 14
10.4 ND Organization of Nurse Executives – May 21
10.5 ND Nurses Association, October 25-26, Bismarck
10.6 ND Rural & Public Health Conference – March 25-27, 2008 - Fargo
10.7 ND LTCA Conference, September 19-21, 2007 – Bismarck
10.8 ND Health Care Association Annual Meeting, September 12-14, 2007
10.9 ND Domestic and Sexual Violence State Prevention Team
10.10 Nurse Education Articulation Taskforce
10.11 American Academy of Nurse Practitioners Region 8 Invitational Leadership Meeting – March 2, 2007
10.12 Nurse Faculty Intern Focus Groups and NCSBN staff presentation – June 5, 2007
10.13 AARP – July 2 and July 12 – Kalanek updated the board on the meeting

Staff Presentation

11.1 Emerging Issues – Altru – June 11 - Kalanek

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11.2 Nurse Delegation – Jamestown (ACCC) – May 22 – Hill

The meeting recessed for lunch at 11:45 a.m. on July 19, 2007 and reconvened at 12:45 p.m.

The meeting recessed for the day at 3:30 p.m. on July 19, 2007 and reconvened at 8:30 a.m. on July 20, 2007.

The meeting adjourned at 10:00 a.m. on July 20, 2007.

Constance B. Kalanek, RN, PhD
Executive Director
Draft 7/24/2007